

Minutes of Ad Hoc Fort Ward Park and Museum Area Stakeholder Advisory Group

March 23, 2010 Meeting¹

The Stakeholder Advisory Group (“Group”) convened at the Fort Ward Museum at its announced meeting time of 7:00 p.m. Members and City Management and Staff present included:

Tom Fulton
Charles Ziegler
William Schreiner
Linda Ries
Frances Terrell
Richard Brune
Ripley Forbes
Laura Durham (Parks and Recreation)
Susan Cumbey (Office of Historic Alexandria – Fort Ward)
Wally Owen (Office of Historic Alexandria – Fort Ward)
Lance Mallamo (Office of Historic Alexandria)

The agenda circulated by Chairman Fulton was approved. The minutes of the March 11, 2010 meeting were also approved.

Old Business

The Group continued work on the subgroup leadership assignments pursuant to its work plan. Subgroup assignments made, in addition to those recorded in the Minutes of March 11, 2010, included:

<u>Group Member</u>	<u>Subgroup Leadership Choice</u>
A. Washington	Development and Promotion
P. Voorhees	Park Operations & Management ²
R. Forbes	Recreational Use
C. Ziegler	History and Cultural Issues

Chairman Fulton reported that a draft e-mail update to the City’s leadership on the work of the Group, as agreed at the prior meeting, would be forthcoming.

¹ The Group convened on March 20, 2010, to hear presentations by J. Spengler and L. Mallamo. Because the Group took no formal actions on the information received and took no other formal or informal actions, no minutes are submitted. *Robert’s Rules of Order*, § 60.

² Made by e-mail from P. Voorhees to Chairman Fulton of March 18, 2010.

New Business

The Group received a presentation by W. Owen and S. Cumbey on the role of Fort Ward in the Defenses of Washington, the historic features of the Fort, the operations of the Museum, and the history of the development and management of the Museum.

The Group adjourned shortly thereafter at approximately 9:15 p.m.

The next regular meetings of the Group will be on Thursday, April 8, 2010, and Tuesday, April 27, 2010, at the Museum, beginning at 7:00 p.m.

Respectfully submitted,

W. Schreiner, Secretary